



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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IN REPLY PLEASE
REFER TO FILE: T-5

May 29, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR
APPROVED TENTATIVE SUBDIVISION TERRITORIES
ALL SUPERVISORIAL DISTRICTS
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones, and Order the Levying of Assessments within the Annexed Territories, whose areas and boundaries are identified on the attached Appendix A and diagrams, for Fiscal Year 2008-09.
2. Set a date for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2007-08 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone.

3. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____, pursuant to Section 53753 of the Government Code. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
2. Adopt the enclosed Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2008-09, either as proposed or as modified by your Board, except the annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder of the County of Los Angeles. If there is no majority protest against the proposed annexation or assessment, the adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2008-09.
3. Adopt the enclosed Joint Resolutions between your Board and other taxing agencies, Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance Districts 1687 and 1697, as approved by nonexempt taxing agencies, and the enclosed Resolution Approving and Accepting the Exchange of Property Tax Revenues on behalf of the Los Angeles County West Vector Control District, resulting from the annexation of Tract No. 46277 to the County Lighting Maintenance District 1687, pursuant to Section 99.01 of the California Revenue and Taxation Code.
4. Determine whether a majority protest against the proposed annexation or assessment exists.

5. Find that the annexations and assessments are for the purposes of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation areas; and exempt from the requirements under the California Environmental Quality Act (CEQA).
6. Make a finding terminating the annexation, levying of assessment, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to Public Works.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These recommended actions are for your Board to approve the annexation of subdivisions listed in Appendix A into County Lighting Maintenance District 1687 or 1697, and County Lighting District LLA-1, Unincorporated or Carson Zones, for street lighting purposes and to levy assessments on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received. It is necessary for your Board to approve the enclosed Joint Resolutions pursuant to Section 99.01 of the Revenue and Taxation Code, in order to proceed with the annexation of territories to the County Lighting Maintenance Districts 1687 and 1697. The respective governing bodies of the affected taxing entities have also adopted the Joint Resolutions.

The Los Angeles County and the City of Carson Municipal Codes require the installation of a street lighting system by developers. The approval of the proposed annexations, levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

Implementation of Strategic Plan Goals

These actions are consistent with the County Strategic Plan Goal of Fiscal Responsibility, as the annexation, levying of assessments, and property tax transfer provides the funding necessary for the operation and maintenance of new street lighting facilities within the annexed territories.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2007-08 budget for Districts 1687 and 1697 to cover the annual energy and maintenance costs of the street lights should operational charges be incurred prior to the end of Fiscal Year 2007-08.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by a portion of each District's share of the growth of the 1 percent ad valorem property taxes, supplemented by assessments annually approved by your Board. The annexations will result in a minimal property tax growth transfer from the affected taxing entities including the County General Fund, County Library, County Road Maintenance Districts 1, 3, 4, and 5, County Fire Department, and the Los Angeles County Flood Control District.

Tract No. 53709, listed in Appendix A, is within a City of Carson Redevelopment Project Area (RPA). District 1697 will receive its negotiated share of the ad valorem property taxes subsequent to the termination of the RPA.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. California Streets and Highways Code (Streets and Highways Code) Sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said Ordinance may be annexed to a lighting district, without notice and hearing, or filing of an Engineer's Report. The posting and publishing requirements and filing of an Engineer's Report for these subdivision projects are, therefore, not required.

Under Government Code Section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by your Board, including the distribution, receipt, and tabulation of ballots at a public hearing. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding an annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

The Landscaping and Lighting Act of 1972 (Section 22500 et seq. of the California Streets and Highways Code) provides for the assessment of street lighting costs against the benefited properties within County Lighting District LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each from the improvements. A method for distributing the street lighting costs based on land use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the base assessment rates shown in the Fiscal Year 2007-08 Annual Engineer's Report on file with Public Works.

The City of Carson has executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of the annexation, pursuant to Section 5837 of the Streets and Highways Code. The Resolution is on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in the project not being allowed to record or be issued a building permit.

Section 99.01(a)(4) of the California Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by Resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a Resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency. If the agency is a city, however, both the city and County must approve the exchange of property tax revenue.

The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues, approved by nonexempt taxing agencies, with the exception of the Los Angeles County West Vector Control District and the Norwalk-Southeast Recreation and Park District, are enclosed for your consideration. The Board of Directors of the Los Angeles County West Vector Control District and the City Council of the City of Norwalk as Successor in Interest to the Norwalk-Southeast Recreation and Park District failed to return an adopted Joint Resolution for Tract No. 46277 and Project L 059-2005, respectively.

The Honorable Board of Supervisors
May 29, 2007
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We recommend that your Board adopt the enclosed Resolution Approving and Accepting the Exchange of Property Tax Revenue on behalf of the Los Angeles County West Vector Control District for Tract No. 46277, pursuant to Section 99.01(a)(4) of the California Revenue and Taxation Code. Since the City of Norwalk must approve the exchange of property tax revenue, we recommend that the Norwalk-Southeast Recreation and Park District be excluded from participating in the exchange of property tax revenue for Project L 059-2005.

Following your Board's approval of the enclosed Resolutions for the annexation, levying of assessments, and exchange of property tax revenues, and the recordation of a final subdivision map and/or approval of the legal description by the County Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the California Government Code.

The enclosed Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

These projects are categorically exempt from the provisions of the CEQA. The projects are within a class of projects which have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15301 of the State CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

The environmental documents for each subdivision area have been previously approved by your Board or by the advisory agency.

IMPACT ON CURRENT SERVICES (OR PROJECTS)



Not applicable.

The Honorable Board of Supervisors
May 29, 2007
Page 7

CONCLUSION

At such time as these recommendations may be adopted, please return one adopted copy of this letter and the signed Resolutions to Public Works. Also, please forward one adopted copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention Soledad Osborne); and to the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,


 DONALD L. WOLFE
Director of Public Works

VL:jh

P:\pub\WPFILES\FILES\STL\Board Letters\BLv(2007-02 annexent.cocity).DOC

Enc. 8

cc: Chief Administrative Office
County Counsel (Adrienne Byers)

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2008-09**

WHEREAS, the Los Angeles County Board of Supervisors (Board of Supervisors) established County Lighting Maintenance Districts 1687 and 1697, under the Improvement Act of 1911, to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District LLA-1 under the Landscaping and Lighting Act of 1972 (Section 22500 et seq. of the California Streets and Highways Code) to provide supplemental funds for the operation of street lights within various County Lighting Maintenance Districts, including County Lighting Maintenance Districts 1687 and 1697; and

WHEREAS, the Board of Supervisors approved the Fiscal Year 2007-08 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the California Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an Ordinance requires installation of a street lighting system; and

WHEREAS, Section 22608.2 of the California Streets and Highways Code provides that in the event an Ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report; and

WHEREAS, by Los Angeles County Code or City of Carson Municipal Code, the territories listed in Appendix A are required to install a street lighting system, which may be accomplished by annexing into County Lighting Maintenance District 1687 or 1697 and County Lighting District LLA-1 (the County Lighting Districts); and

WHEREAS, the City of Carson has executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles for Tract No. 53709 on the matter of annexation of territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and

WHEREAS, upon annexation into the County Lighting Districts, the annexed territories will become subject to new assessments; and

WHEREAS, Section 53753 of the California Government Code provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories listed in Appendix A to the County Lighting Maintenance District 1687 or 1697, pursuant to Section 5837 of the California Streets and Highways Code.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of approved tentative subdivision territories listed in Appendix A to County Lighting District LLA-1, Unincorporated or Carson Zones, pursuant to Section 22605 of the California Streets and Highways Code.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories, and located in County Lighting Maintenance District 1687 or 1697, and County Lighting District LLA-1, Unincorporated or Carson Zones. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2008-09 on each lot or parcel of land lying within the annexed territories based on land-use categories that designate usage units on the basis of benefits received, as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2007-08 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Unincorporated and Carson Zones are proposed for all benefited properties within the proposed annexation territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the area proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment for that subdivision will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for levying of assessments shall be taken in accordance with Section 22500 et seq. of the California Streets and Highways Code and Section 53753 of the Government Code.

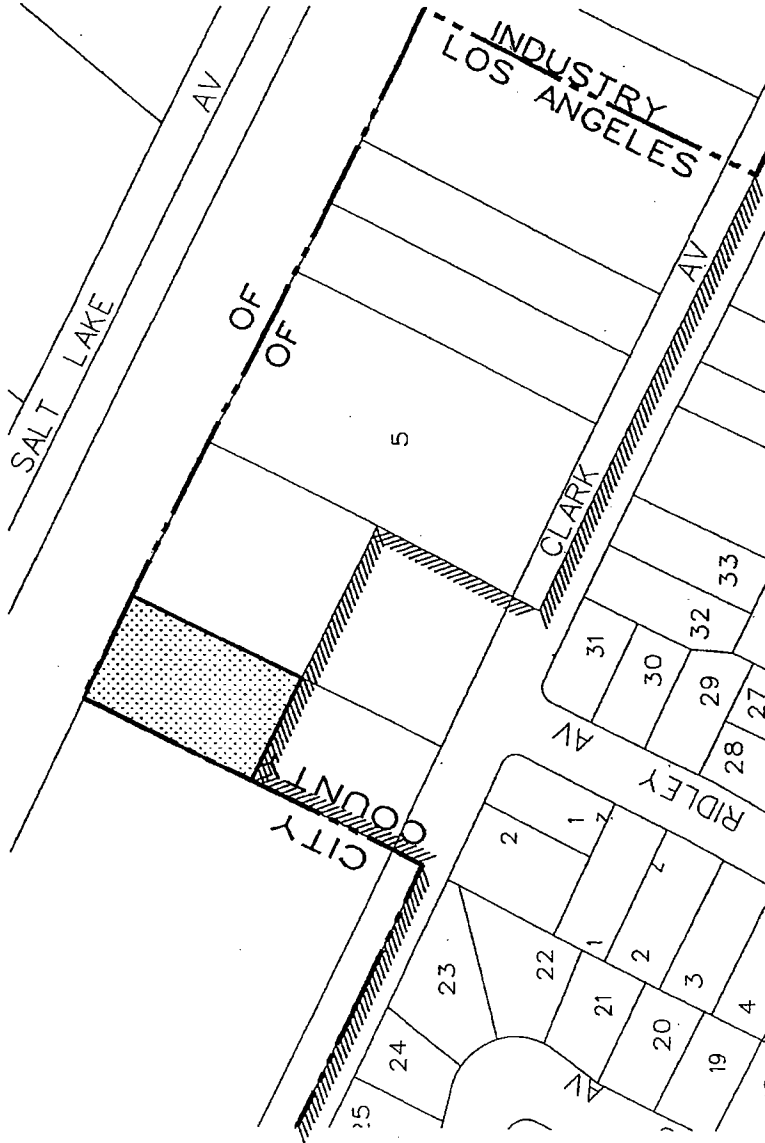
SECTION 8. Tuesday, _____, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1, Unincorporated and Carson Zones.

APPENDIX A

**PROPOSED ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES
AND LEVYING OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	County Area	Location	Majority Protest (Yes or No)
L 093-2004	Unincorporated	1687	1	Hacienda Heights Area	Clark Avenue at Ridley Avenue	
TR 53709	Carson	1697	2	City of Carson	Carson Street west of Acarus Avenue	
TR 46277	Unincorporated	1687	3	Malibu Area	Encinal Canyon Road north of Noranda Lane	
L 059-2005	Unincorporated	1687	4	Whittier Area	Leffingwell Road at Valley View Avenue	
TR 53235	Unincorporated	1687	5	Chatsworth Area	Northerly terminus of Topanga Canyon Boulevard	



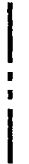
L 093-2004

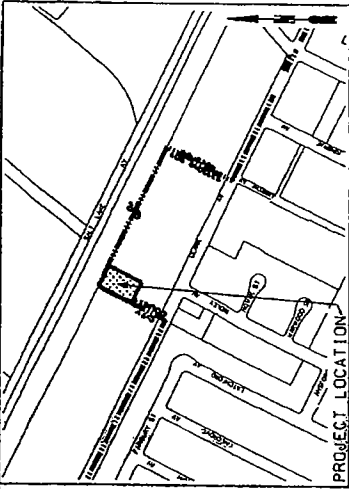


PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE

LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT CLMD 1687
-  CITY / COUNTY BOUNDARY



T. G. page 638-A7

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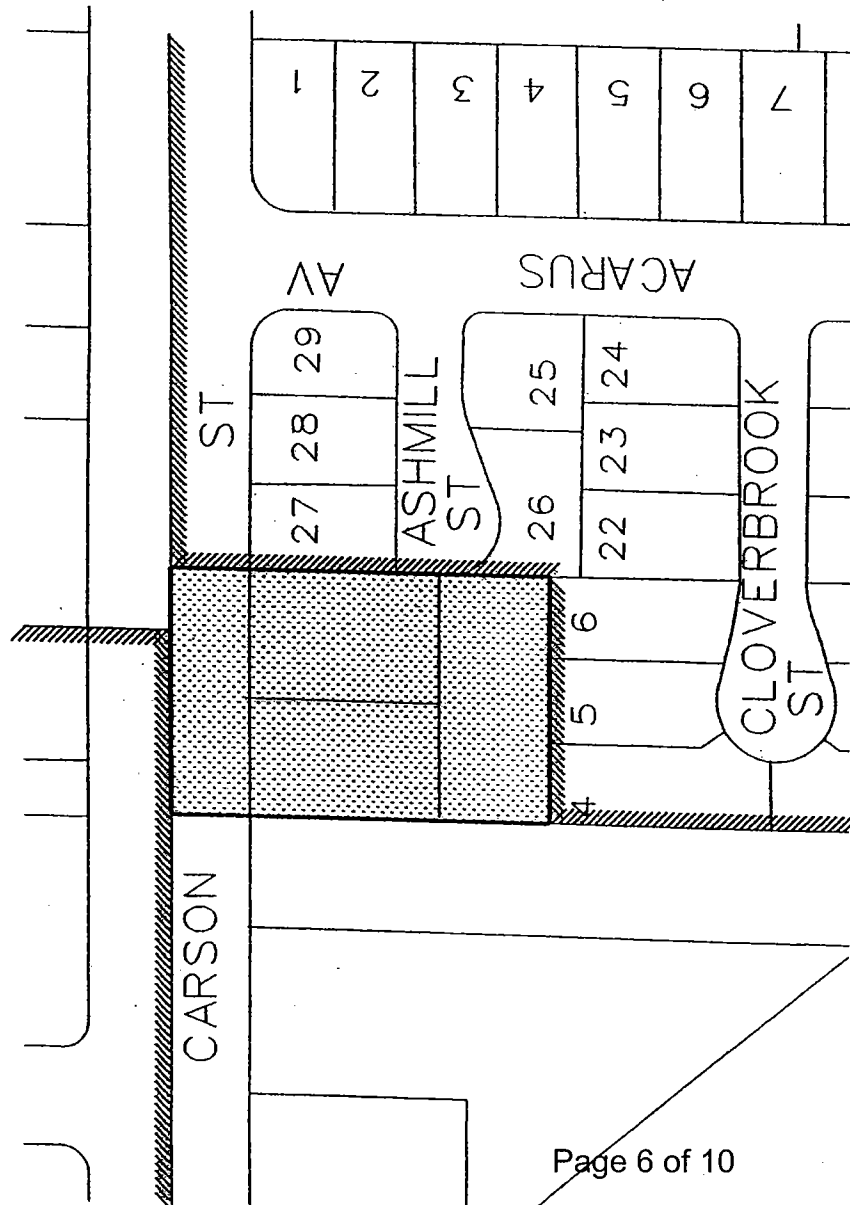


1 in = 1200 ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION			
CLMD 1687 CITY OF INDUSTRY AREA			
Prepared By	T.O.	Sheet 1 of 1	SUP. DIST. 1
Recommended By	Wymant	Date	11/2/06
Approved By	[Signature] Date 11/13/06		

L 093-2004



TRACT 53709

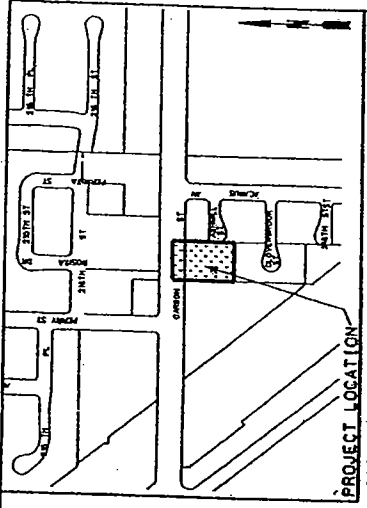


PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1697 AND COUNTY LIGHTING
DISTRICT LLA-1.

CARSON ZONE

LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT 1697



T. G. page 764-F6

TRA
01183



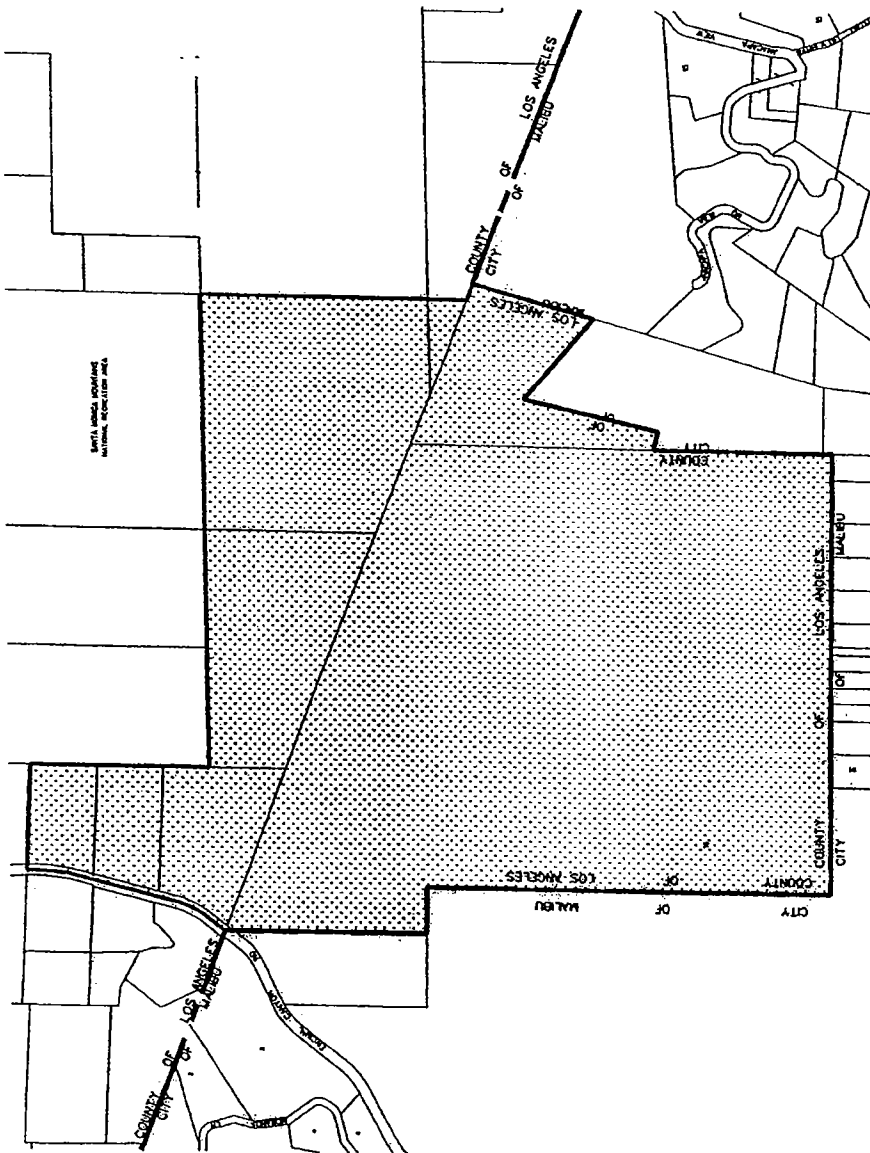
1 in = 800 ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1697	
CITY OF CARSON	
Prepared By	T.D. Sheet 1 of 1 SUP. DIST. 2
Recommended By	<i>[Signature]</i> Date: 7/19/06
Approved By	<i>[Signature]</i> Date: 7/26/06



TR 53709

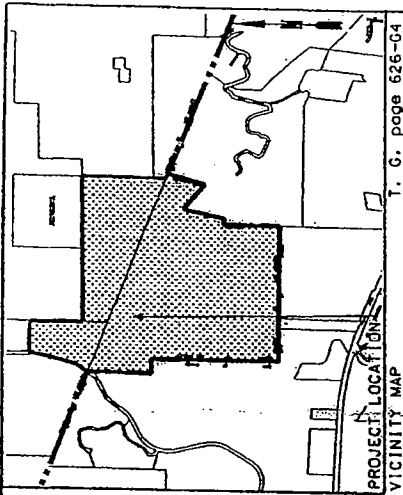
TRACT 46277



PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.
UNINCORPORATED ZONE

LEGEND

-  PROPOSED ANNEXATION AREA
-  CITY / COUNTY BOUNDARY



TRA
08634
08635



NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
MALIBU AREA

Prepared By	T.D.	Sheet 1 of 1	SUP. DIST. 3
Recommended By	<i>[Signature]</i>		
Approved By	<i>[Signature]</i>		
	DATE	DATE	
	9/25/06	9/26/06	

TR 46277

L 059-2005



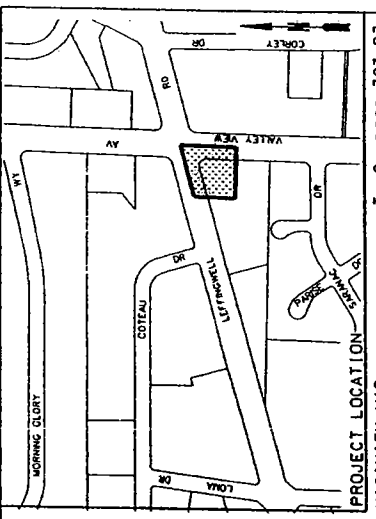
PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE

LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING DISTRICT CLMD 1687



PROJECT LOCATION
VICINITY MAP

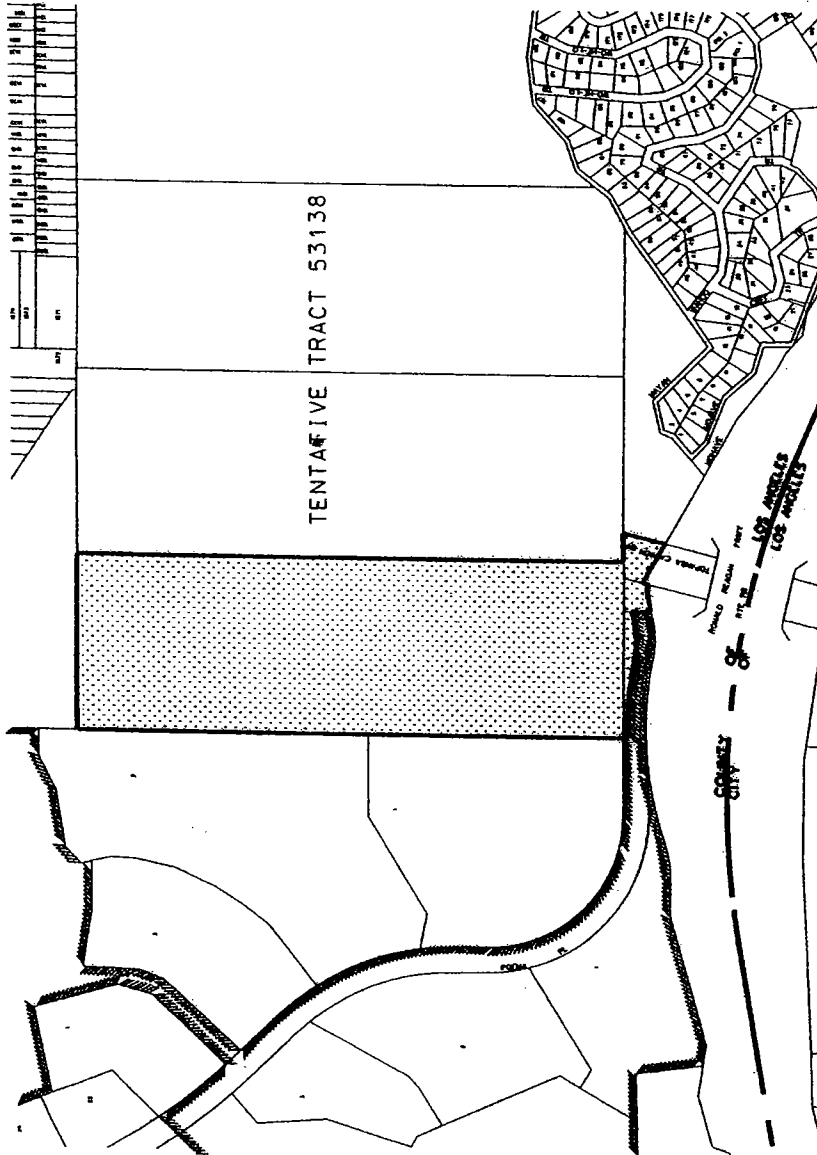
TRA
12002



1 in = 1200ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION	
CLMD 1687 WHITTIER AREA	
Prepared By S.C.	Sheet 1 of 1 SUP. DIST. 4
Recommended By <i>Wynne</i>	Date 11/29/06
Approved By <i>[Signature]</i>	Date 11/29/06

TRACT 53235

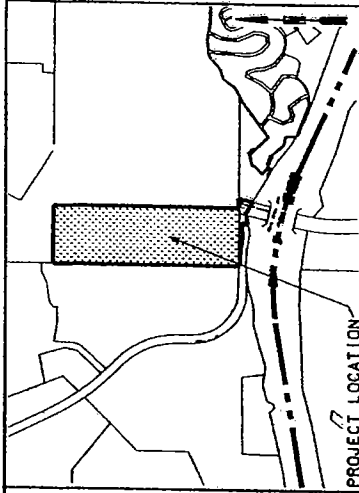


PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE

LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING DISTRICT CLMD 1687
- CITY / COUNTY BOUNDARY



T. G. page 500-A1

TRA
01642



NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
CHATSWORTH AREA

Prepared By	T.O.	Sheet 1 of 1	SUP. DIST. 5
Recommended By	<i>[Signature]</i>	Date	1-2-07
Approved By	<i>[Signature]</i>	Date	1/2/07

TR 53235

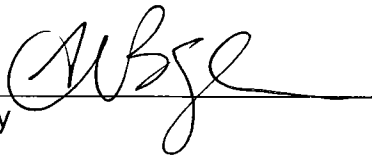
The foregoing Resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697,
AND COUNTY LIGHTING DISTRICT LLA-1,
UNINCORPORATED AND CARSON ZONES
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2008-09**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2008-09 to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to Section 53753 of the Government Code, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones, provided that no majority protest exists within a proposed annexation area.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to County Lighting Maintenance Districts 1687 or 1697, and County Lighting District LLA-1, Unincorporated or Carson Zones, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones, and hereby authorizes the boundaries of said Lighting Districts be altered to include said benefited territories.

SECTION 4. The adoption of these Resolutions constitute the levying of assessments for all lots and parcels within the subdivision area annexed to County Lighting District LLA-1, Unincorporated and Carson Zones for the Fiscal Year commencing July 1, 2008, and ending June 30, 2009.

SECTION 5. The amounts to be assessed for the expense of the operation and maintenance as described in said Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said lighting district, all as described in the Resolution of Intention.

SECTION 6. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these Resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and with the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

SECTION 7. The Lighting District diagrams and assessments, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed subdivision territories, as proposed or as modified by your Board.

SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to the County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones, is conditioned upon, and shall not become effective unless the legal description for an annexed area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder of the County of Los Angeles.

APPENDIX A

**PROPOSED ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES
AND LEVYING OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**


Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	County Area	Location	Majority Protest (Yes or No)
L 093-2004	Unincorporated	1687	1	Hacienda Heights Area	Clark Avenue at Ridley Avenue	
TR 53709	Carson	1697	2	City of Carson	Carson Street west of Acarus Avenue	
TR 46277	Unincorporated	1687	3	Malibu Area	Encinal Canyon Road north of Noranda Lane	
L 059-2005	Unincorporated	1687	4	Whittier Area	Leffingwell Road at Valley View Avenue	
TR 53235	Unincorporated	1687	5	Chatsworth Area	Northerly terminus of Topanga Canyon Boulevard	

The foregoing Resolution was on the 24th day of July, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By


Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By

Deputy



**RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
APPROVING AND ACCEPTING THE EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 46277
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 3, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; and the Board of Directors of the Las Virgenes Municipal Water District have determined that the amount of property tax revenues to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 46277 to the County Lighting Maintenance District 1687 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

WHEREAS, the Los Angeles County West Vector Control District has failed to negotiate an exchange of property tax revenue due to the proposed annexation of Tract No. 46277 to County Lighting Maintenance District 1687, and pursuant to Section 99.01(a)(4) of the Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility for determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined that the amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and the County as a result of the proposed annexation of Tract No. 46277 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 3, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, and the Las Virgenes Municipal Water District resulting from the annexation of Tract No. 46277 to the County Lighting Maintenance District 1687 is approved and accepted.

2. The exchange of property tax revenue between the County of Los Angeles and the Los Angeles County West Vector Control District as a result of the proposed annexation of Tract No. 46277 to the County Lighting Maintenance District 1687 is determined by the Los Angeles County Board of Supervisors, pursuant to Revenue and Tax Code Section 99.01, to be that amount shown on the attached Property Tax Transfer Resolution Worksheet.

3. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 46277 (Tax Rate Area 08634 and 08635) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

4. If at anytime after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 08634

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: TR 46277

PROJECT NAME: TRACT 46277

DISTRICT SHARE: 0.020460148

ACCOUNT #	TAKING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310432426	31.0441 %	0.020460148	0.006351502	-0.006500459	0.303931967
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000151085	0.0151 %	0.020460148	0.000003091	0.000000000	0.000151085
003.01	L A COUNTY LIBRARY	0.032827210	3.2827 %	0.020460148	0.000671649	-0.000671649	0.032155561
005.15	ROAD DIST # 3	0.007765536	0.7765 %	0.020460148	0.000158884	-0.000158884	0.007606652
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.020460148	0.003801713	-0.003801713	0.182008958
007.31	L A C FIRE-FFW	0.007129290	0.7129 %	0.020460148	0.000145866	0.000000000	0.007129290
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002605959	0.2605 %	0.020460148	0.000053318	-0.000053318	0.002552641
030.70	LA CO FLOOD CONTROL MAINT	0.014748595	1.4748 %	0.020460148	0.000301758	-0.000301758	0.014446837
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000365946	0.0365 %	0.020460148	0.000007487	-0.000007487	0.000358459
068.22	RCD OF THE SANTA MONICA MINS	0.000993359	0.0993 %	0.020460148	0.000020324	-0.000020324	0.000973035
363.05	LAS VIRGENES MUN WATER DISTRICT	0.001078722	0.1078 %	0.020460148	0.000022070	-0.000022070	0.001056652
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049663893	4.9663 %	0.020460148	0.001016130	EXEMPT	0.049663893
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001873443	0.1873 %	0.020460148	0.000038330	EXEMPT	0.001873443
400.21	CHILDREN'S INSTIL TUITION FUND	0.003718071	0.3718 %	0.020460148	0.000076072	EXEMPT	0.003718071
810.04	SANTA MONICA COMMUNITY COLLEGE D	0.048867221	4.8867 %	0.020460148	0.000999830	EXEMPT	0.048867221
931.03	SANTA MONIC-MALIBU UNIF SCH DIST	0.197709217	19.7709 %	0.020460148	0.004045159	EXEMPT	0.197709217
931.06	CO. SCH. SERV. FD.-SNTA MON-MLEBU	0.000518053	0.0518 %	0.020460148	0.000010599	EXEMPT	0.000518053
931.07	DEV CTR HDCEP MINOR-STA MON-MLEBU	0.000689198	0.0689 %	0.020460148	0.000014101	EXEMPT	0.000689198

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

AUDITOR ACAFAN03

ANNEXATION NUMBER: TR 46277		PROJECT NAME: TRACT 46277		TRA: 08634			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
931.20	SNTA MON-MLBU=CHILDRENS CTR. FD.	0.001174455	0.1174 %	0.020460148	0.000024029	EXEMPT	0.001174455
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.011537662
TOTAL:		1.000000000	100.0000 %		0.030460148	-0.011537662	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08635
 EFFECTIVE DATE: 07/01/2006
 ANNEXATION NUMBER: TR 46277
 PROJECT NAME: TRACT 46277
 DISTRICT SHARE: 0.020460148

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.336269186	33.6277 %	0.020460148	0.006880127	-0.007040544	0.329228642
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118470	0.0118 %	0.020460148	0.0000002423	0.000000000	0.000118470
003.01	L A COUNTY LIBRARY	0.024497040	2.4497 %	0.020460148	0.000501213	-0.000501213	0.023995827
005.15	ROAD DIST # 3	0.006090545	0.6090 %	0.020460148	0.000124613	-0.000124613	0.005965932
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182166882	18.2166 %	0.020460148	0.003727161	-0.003727161	0.178439721
007.31	L A C FIRE-FFW	0.007722072	0.7722 %	0.020460148	0.000157994	0.000000000	0.007722072
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.0018339423	0.1839 %	0.020460148	0.000037634	-0.000037634	0.001801789
030.70	LA CO FLOOD CONTROL MAINT	0.010409776	1.0409 %	0.020460148	0.000212985	-0.000212985	0.010196791
049.00	L A CO WATER WORKS NO 29 MAINT	0.006227260	0.6227 %	0.020460148	0.000127410	-0.000127410	0.006099850
051.00	L A CO WATER WKS NO 29 CAP OUT	0.016325397	1.6325 %	0.020460148	0.000334020	-0.000334020	0.015991377
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000259115	0.0259 %	0.020460148	0.000005301	-0.000005301	0.000253814
400.00	EDUCATIONAL REV AUGMENTATION FD	0.076552405	7.6552 %	0.020460148	0.001566273	EXEMPT	0.076552405
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001469336	0.1469 %	0.020460148	0.000030062	EXEMPT	0.001469336
400.21	CHILDREN'S INSTIL TUITION FUND	0.002916115	0.2916 %	0.020460148	0.000059664	EXEMPT	0.002916115
810.04	SANTA MONICA COMMUNITY COLLEGE D	0.038326843	3.8326 %	0.020460148	0.000784172	EXEMPT	0.038326843
931.03	SANTA MONIC-MALIBU UNIF SCH DIST	0.155064555	15.5064 %	0.020460148	0.003172643	EXEMPT	0.155064555
931.06	CO. SCH. SERV. FD.-SNTA MON-MLBU	0.000406289	0.0406 %	0.020460148	0.000008312	EXEMPT	0.000406289
931.07	DEV CTR HDCPD MINOR-STA MON-MLBU	0.000540533	0.0540 %	0.020460148	0.000011059	EXEMPT	0.000540533

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

AUDITOR ACAFAN03

ANNEXATION NUMBER: TR 46277		PROJECT NAME: TRACT 46277		TRA: 08635			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
931.20	SNTA MON-MLBU=CHILDRENS CTR. FD.	0.000921108	0.0921 %	0.020460148	0.000018846	EXEMPT	0.000921108
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.012110881
TOTAL:		1.000000000	100.0000 %		0.020460148	-0.012110881	1.000000000

The foregoing Resolution was on the 24th day of July, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE
BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 15); AND THE BOARD OF DIRECTORS OF THE
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 093-2004
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies, and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as L 093-2004 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation identified as L 093-2004 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 093-2004 (Tax Rate Area 04427) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14 day of DECEMBER, 2006, by the following vote:

AYES: 26

NOES: 0

ABSENT: 9

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

DECEMBER 14, 2006

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation identified as L 093-2004 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 093-2004 (Tax Rate Area 04427) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 24th day of January, 2007, by the following vote:

AYES: Seventeen (17)

NOES: None

ABSENT: Four (4)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY

Margaret Clark
Chairperson, Board of Directors

ATTEST:

M. Alma Horvath
Secretary

JAN 24 2007

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation identified as L 093-2004 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 093-2004 (Tax Rate Area 04427) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 3rd day of January, 2007, by the following vote:

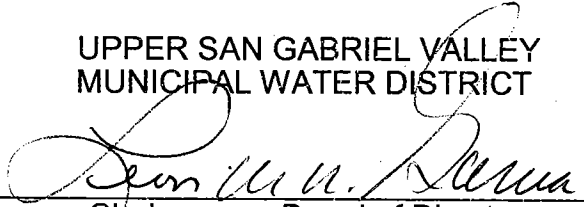
AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

1-4-07
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 04427

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: L 093-2004 PROJECT NAME: L 093-2004

DISTRICT SHARE: 0.020460148

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.329185036	32.9194 %	0.020460148	0.006735184	-0.006892243	0.322292793
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116841	0.0116 %	0.020460148	0.000002390	0.000000000	0.000116841
003.01	L A COUNTY LIBRARY	0.024080700	2.4080 %	0.020460148	0.000492694	-0.000492694	0.023588006
005.05	ROAD DIST # 1	0.005981114	0.5981 %	0.020460148	0.000122374	-0.000122374	0.005858740
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179663030	17.9663 %	0.020460148	0.003675932	-0.003675932	0.175987098
007.31	L A C FIRE-FFW	0.007559538	0.7559 %	0.020460148	0.000154669	0.000000000	0.007559538
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001801120	0.1801 %	0.020460148	0.000036851	-0.000036851	0.001764269
030.70	LA CO FLOOD CONTROL MAINT	0.010192934	1.0192 %	0.020460148	0.000208548	-0.000208548	0.009984386
061.80	GREATER L A CO VECTOR CONTROL	0.000387088	0.0387 %	0.020460148	0.000007919	-0.000007919	0.000379169
066.50	CO SANIT DIST NO 15 OPERATING	0.013684215	1.3684 %	0.020460148	0.000279981	-0.000279981	0.013404234
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000591500	0.0591 %	0.020460148	0.000012102	-0.000012102	0.000579398
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069138904	6.9138 %	0.020460148	0.001414592	EXEMPT	0.069138904
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001449143	0.1449 %	0.020460148	0.000029649	EXEMPT	0.001449143
400.21	CHILDREN'S INSTIL TUITION FUND	0.002876030	0.2876 %	0.020460148	0.000058843	EXEMPT	0.002876030
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031039726	3.1039 %	0.020460148	0.000635077	EXEMPT	0.031039726
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000299596	0.0299 %	0.020460148	0.000006129	EXEMPT	0.000299596
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.181519570	18.1519 %	0.020460148	0.003713917	EXEMPT	0.181519570
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007668805	0.7668 %	0.020460148	0.000156904	EXEMPT	0.007668805

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

AUDITOR ACAFAN03

ANNEXATION NUMBER: L 093-2004 PROJECT NAME: L 093-2004

TRA: 04427

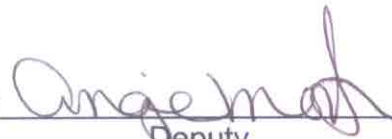
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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870.07	DEV.CTR.HDCPD.MINOR-HACI-LA PUTE	0.000887460	0.0887 %	0.020460148	0.000018157	EXEMPT	0.000887460
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.011728644
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	TOTAL:	1.000000000	100.0000 %		0.020460148	-0.011728644	1.000000000

The foregoing Resolution was on the 24TH day of July, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By


Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By


Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION
DISTRICT NO. 8), THE CITY COUNCIL OF THE CITY OF CARSON, AND THE
BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 53709
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 53709 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Tract No. 53709 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson community redevelopment (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53709 (Tax Rate Area 01183) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this -14- day of SEPT, 2006, by the following vote:

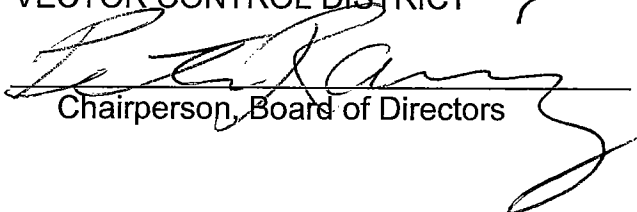
AYES: 23

NOES: 0

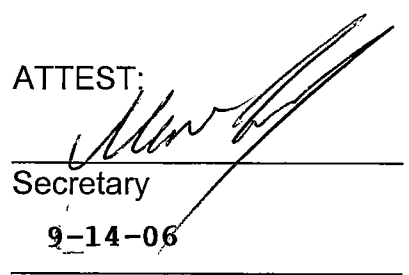
ABSENT: 12

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

9-14-06

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Tract No. 53709 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson community redevelopment (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53709 (Tax Rate Area 01183) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13 day of September, 2006, by the following vote:

AYES: Four (4)

NOES: None

ABSENT: One (1)

ABSTAIN: None

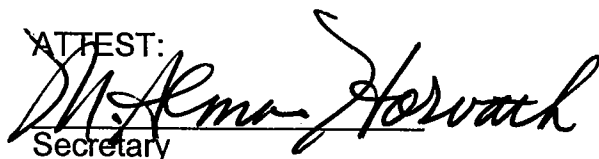
COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY

PRO TEM

Chairperson, Board of Directors

SEP 13 2006

ATTEST:


Secretary

SEP 13 2006

Date

I hereby certify that this document is
a full, true, and correct copy of the
document on file in this office

Shirley S. Salas
City Clerk, City of Carson, CA

By *Shirley S. Salas*
Deputy
11/27/06
Date



RESOLUTION NO. 06-123

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT MAP NO. 53709 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of the Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of the Los Angeles County (County Sanitation District No.8); the City Council of the City of Carson, California; the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract Map No. 53709 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal

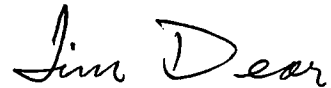
identified as Tract Map No. 53709 to County Lighting Maintenance District 1697 is approved and accepted.

SECTION 2. For annexation projects within the City of Carson community redevelopment (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

SECTION 3. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract Map No. 53709 (Tax Rate Area 01183) shall be allocated to the affected agencies as indicated in attached Property Tax Transfer Resolution Worksheet.

SECTION 4. If at anytime after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED and ADOPTED this 9th day of October, 2006.



MAYOR JIM DEAR

ATTEST:


CITY CLERK HELEN KAWAGOE

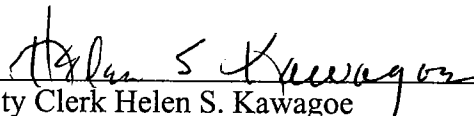
APPROVED AS TO FORM:


CITY ATTORNEY WILLIAM WYNDER

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 06-123 was duly and regularly adopted by said Council at an adjourned regular meeting duly and regularly held on the 9th day of October, 2006, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Ruiz-Raber, Santarina, Williams and Gipson
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None



City Clerk Helen S. Kawagoe

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Tract No. 53709 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson community redevelopment (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53709 (Tax Rate Area 01183) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 20th day of September 2006, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

ATTEST:

Don R. Ryan
Secretary

9/20/06
Date

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

Robert Calhoun
Chairperson, Board of Directors

ANNEXATION TO:
CO LIGHTING MAINT DIST NO 1697

ACCOUNT NUMBER:

019.56

TRA:

0183

EFFECTIVE DATE:

07/01/2006

ANNEXATION NUMBER:

TR 53709

PROJECT NAME: TRACT NO. 53709

DISTRICT SHARE:

0.013565284

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430058994	43.0068 %	0.013565284	0.0058333879	-0.005933312	0.424125682
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.013565284	0.000001538	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.028995689	2.8995 %	0.013565284	0.000393334	-0.000393334	0.028602355
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.013565284	0.002365521	-0.002365521	0.172015016
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.013565284	0.000097895	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.092668257	0.2668 %	0.013565284	0.000036195	-0.000036195	0.002632062
030.70	LA CO FLOOD CONTROL MAINT	0.015102606	1.5102 %	0.013565284	0.000204871	-0.000204871	0.014897735
061.80	GREATER L A CO VECTOR CONTROL	0.000547781	0.0547 %	0.013565284	0.000007430	-0.000007430	0.000540351
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893800	1.2893 %	0.013565284	0.000174908	-0.000174908	0.012718892
125.01	CITY CARSON RP AREA 1 85 ANX	0.067428693	6.7428 %	0.013565284	0.000914689	-0.000914689	0.066514004
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.013565284	0.000002526	-0.000002526	0.000183722
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.013565284	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.013565284	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.013565284	0.000019080	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.013565284	0.000037867	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.013565284	0.000407187	EXEMPT	0.030016857
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000310376	0.0310 %	0.013565284	0.000004210	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.013565284	0.002997888	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.013565284	0.000000167	EXEMPT	0.000012321

ANNEXATION NUMBER: TR 53709 PROJECT NAME: TRACT NO. 53709 TRA: 01183

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.013565284	0.000016909	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.013565284	0.000049190	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.013565284	0.000000000	0.000000000	0.010032786
TOTAL:		1.000000000	100.0000 %		0.013565284	-0.010032786	1.000000000

The foregoing Resolution was on the 24th day of July, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Ange Mah
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By [Signature]
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS; AND THE
BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 46277
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 3, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains, and the Board of Directors of the Las Virgenes Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 46277 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 3, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, and the Las Virgenes Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 46277 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 46277 (Tax Rate Area 08634) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of December 2006, by the following vote:

AYES: Dennis Washburn, David Gottlieb, Glenn Bailey

NOES: ☒ NOES

ABSENT: Nancy Helsley, Woody Hastings

ABSTAIN: ☒ ABSTAIN

RESOURCE CONSERVATION DISTRICT
OF THE SANTA MONICA MOUNTAINS

Dennis Washburn
Chairperson, Board of Directors

ATTEST:
[Signature]
Secretary

12/18/06
Date

ATTEST:
[Signature]
Secretary

[Signature]
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 3, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, and the Las Virgenes Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 46277 County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 46277 (Tax Rate Area 08634) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of NOVEMBER, 2006, by the following vote:

AYES:

NOES:


ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

11/14/2006
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 08635

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: TR 46277 PROJECT NAME: TRACT 46277

DISTRICT SHARE: 0.020460148

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.336269186	33.6277 %	0.020460148	0.006880127	-0.007040544	0.329228642
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118470	0.0118 %	0.020460148	0.000002423	0.000000000	0.000118470
003.01	L A COUNTY LIBRARY	0.024497040	2.4497 %	0.020460148	0.000501213	-0.000501213	0.023995827
005.15	ROAD DIST # 3	0.006090545	0.6090 %	0.020460148	0.000124613	-0.000124613	0.005965932
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182166882	18.2166 %	0.020460148	0.003727161	-0.003727161	0.178439721
007.31	L A C FIRE-FFW	0.007722072	0.7722 %	0.020460148	0.000157994	0.000000000	0.007722072
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001839423	0.1839 %	0.020460148	0.000037634	-0.000037634	0.001801789
030.70	LA CO FLOOD CONTROL MAINT	0.010409776	1.0409 %	0.020460148	0.000212985	-0.000212985	0.010196791
049.00	L A CO WATER WORKS NO 29 MAINT	0.006227260	0.6227 %	0.020460148	0.000127410	-0.000127410	0.006099850
051.00	L A CO WATER WKS NO 29 CAP OUT	0.016325397	1.6325 %	0.020460148	0.000334020	-0.000334020	0.015991377
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000259115	0.0259 %	0.020460148	0.000005301	-0.000005301	0.000253814
400.00	EDUCATIONAL REV AUGMENTATION FD	0.076552405	7.6552 %	0.020460148	0.001566273	EXEMPT	0.076552405
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001469336	0.1469 %	0.020460148	0.000030062	EXEMPT	0.001469336
400.21	CHILDREN'S INSTIL TUITION FUND	0.002916115	0.2916 %	0.020460148	0.000059664	EXEMPT	0.002916115
810.04	SANTA MONICA COMMUNITY COLLEGE D	0.038326843	3.8326 %	0.020460148	0.000784172	EXEMPT	0.038326843
931.03	SANTA MONIC-MALIBU UNIF SCH DIST	0.155064555	15.5064 %	0.020460148	0.003172643	EXEMPT	0.155064555
931.06	CO. SCH. SERV. FD.-SNTA MON-MLBU	0.000406289	0.0406 %	0.020460148	0.000008312	EXEMPT	0.000406289
931.07	DEV CTR HDCPD MINOR-STA MON-MLBU	0.000540533	0.0540 %	0.020460148	0.000011059	EXEMPT	0.000540533

FISCAL YEAR 2005-2006

ANNEXATION NUMBER: TR 46277		PROJECT NAME: TRACT 46277		TRA: 08635			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
931.20	SNTA MON-MLBU=CHILDRENS CTR. FD.	0.000921108	0.0921 %	0.020460148	0.000018846	EXEMPT	0.000921108
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.012110881
TOTAL:		1.000000000	100.0000 %		0.020460148	-0.012110881	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 08634

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: TR 46277 PROJECT NAME: TRACT 46277

DISTRICT SHARE: 0.020460148

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310432426	31.0441 %	0.020460148	0.006351502	-0.006500459	0.303931967
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000151085	0.0151 %	0.020460148	0.000003091	0.000000000	0.000151085
003.01	L A COUNTY LIBRARY	0.032827210	3.2827 %	0.020460148	0.000671649	-0.000671649	0.032155561
005.15	ROAD DIST # 3	0.007765536	0.7765 %	0.020460148	0.000158884	-0.000158884	0.007606652
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.020460148	0.003801713	-0.003801713	0.182008958
007.31	L A C FIRE-FFW	0.007139290	0.7129 %	0.020460148	0.000145866	0.000000000	0.007129290
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002605959	0.2605 %	0.020460148	0.000053318	-0.000053318	0.002552641
030.70	LA CO FLOOD CONTROL MAINT	0.014748595	1.4748 %	0.020460148	0.000301758	-0.000301758	0.014446837
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000365946	0.0365 %	0.020460148	0.000007487	-0.000007487	0.000358459
068.22	RCD OF THE SANTA MONICA MINS	0.000993359	0.0993 %	0.020460148	0.000020324	-0.000020324	0.000973035
363.05	LAS VIRGENES MUN WATER DISTRICT	0.001078722	0.1078 %	0.020460148	0.000022070	-0.000022070	0.001056652
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049663893	4.9663 %	0.020460148	0.001016130	EXEMPT	0.049663893
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001873443	0.1873 %	0.020460148	0.000038330	EXEMPT	0.001873443
400.21	CHILDREN'S INSTIL TUITION FUND	0.003718071	0.3718 %	0.020460148	0.000076072	EXEMPT	0.003718071
810.04	SANTA MONICA COMMUNITY COLLEGE D	0.048867221	4.8867 %	0.020460148	0.000999830	EXEMPT	0.048867221
931.03	SANTA MONIC-MALIBU UNIF SCH DIST	0.197709217	19.7709 %	0.020460148	0.004045159	EXEMPT	0.197709217
931.06	CO. SCH. SERV. FD.-SNTA MON-MLBU	0.000518053	0.0518 %	0.020460148	0.000010599	EXEMPT	0.000518053
931.07	DEV CTR HDCPD MINOR-STA MON-MLBU	0.000689198	0.0689 %	0.020460148	0.000014101	EXEMPT	0.000689198

ANNEXATION NUMBER: TR 46277 PROJECT NAME: TRACT 46277 TRA: 08634

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
931.20	SNTA MON-MLBU=CHILDRENS CTR. FD.	0.001174455	0.1174 %	0.020460148	0.000024029	EXEMPT	0.001174455
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.011537662
TOTAL:		1.000000000	100.0000 %		0.020460148	-0.011537662	1.000000000

The foregoing Resolution was on the 24th day of July, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Ange M. H.
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By R. G. Fortner, Jr.
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 18); THE CITY COUNCIL OF THE CITY OF LA MIRADA
AS SUCCESSOR OF INTEREST TO THE LA MIRADA – SOUTH EAST
RECREATION AND PARK DISTRICT; THE CITY COUNCIL OF THE CITY OF
NORWALK AS SUCCESSOR OF INTEREST TO THE NORWALK – SOUTH EAST
RECREATION AND PARK DISTRICT; AND THE BOARD OF DIRECTORS OF THE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 059-2005
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18); the City Council of the City of La Mirada as Successor of Interest to the La Mirada – South East Recreation and Park District; the City Council of the City of Norwalk as Successor of Interest to the Norwalk – South East Recreation and Park District; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as L 059-2005 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, the La Mirada – South East Recreation and Park District, the Norwalk - South East Recreation and Park District, and the Water Replenishment District of Southern California resulting from the annexation identified as L 059-2005 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 059-2005 (Tax Rate Area 12002), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11 day of JANUARY, 2007, by the following vote:

AYES: 23

NOES: 0

ABSENT: 12

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

1-16-07
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, the La Mirada – South East Recreation and Park District, the Norwalk - South East Recreation and Park District, and the Water Replenishment District of Southern California resulting from the annexation identified as L 059-2005 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 059-2005 (Tax Rate Area 12002), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 24th day of January, 2007, by the following vote:

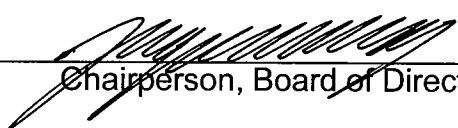
AYES: Eleven (11)

NOES: None


ABSENT: One (1)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 24 2007

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, the La Mirada – South East Recreation and Park District, the Norwalk - South East Recreation and Park District, and the Water Replenishment District of Southern California resulting from the annexation identified as L 059-2005 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 059-2005 (Tax Rate Area 12002), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 2nd day of February 2007 by the following vote:

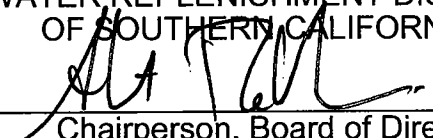
AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA


Chairperson, Board of Directors

ALBERT ROBLES, PRESIDENT

ATTEST:


Secretary SERGIO CALDERON

Date

2/16/07

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, the La Mirada – South East Recreation and Park District, the Norwalk - South East Recreation and Park District, and the Water Replenishment District of Southern California resulting from the annexation identified as L 059-2005 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 059-2005 (Tax Rate Area 12002), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23rd day of January, 2007, by the following vote:

AYES: Councilmembers Chotiner, Malkin, Tripp, Mayor Pro Tem Jones, Mayor Dames

NOES: None

ABSENT: None


ABSTAIN: None

CITY OF LA MIRADA, AS SUCCESSOR OF INTEREST TO
THE SOUTH EAST RECREATION AND PARK DISTRICT



Mayor, City of La Mirada

ATTEST:



Secretary

2-6-07

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 12002
 EFFECTIVE DATE: 07/01/2006
 ANNEXATION NUMBER: L 059-2005 PROJECT NAME: L 059-2005
 DISTRICT SHARE: 0.020460148

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.283695348	28.3708 %	0.020460148	0.005804461	-0.005939952	0.277755396
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000106374	0.0106 %	0.020460148	0.000002176	0.000000000	0.000106374
003.01	L A COUNTY LIBRARY	0.021407235	2.1407 %	0.020460148	0.000437995	-0.000437995	0.020969240
005.20	ROAD DIST # 4	0.005445885	0.5445 %	0.020460148	0.000111423	-0.000111423	0.005334462
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.163584971	16.3584 %	0.020460148	0.003346972	-0.003346972	0.160237999
007.31	L A C FIRE-FFW	0.006515852	0.6515 %	0.020460148	0.000133315	0.000000000	0.006515852
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001555101	0.1555 %	0.020460148	0.000031817	-0.000031817	0.001523284
030.70	LA CO FLOOD CONTROL MAINT	0.008800405	0.8800 %	0.020460148	0.000180057	-0.000180057	0.008620348
061.80	GREATER L A CO VECTOR CONTROL	0.000336606	0.0336 %	0.020460148	0.000006887	-0.000006887	0.000329719
066.65	CO SANIT DIST NO 18 OPERATING	0.011599261	1.1599 %	0.020460148	0.000237322	-0.000237322	0.011361939
182.21	LA MIRADA - S. E. REC AND PARK	0.023434283	2.3434 %	0.020460148	0.000479468	-0.000479468	0.022954815
222.21	NORWALK - S. E. REC AND PARK	0.025300839	2.5300 %	0.020460148	0.000517658	-0.000517658	0.024783181
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000161494	0.0161 %	0.020460148	0.000003304	-0.000003304	0.000158190
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067965233	6.7965 %	0.020460148	0.001390578	EXEMPT	0.067965233
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001319432	0.1319 %	0.020460148	0.000026995	EXEMPT	0.001319432
400.21	CHILDREN'S INSTIL TUITION FUND	0.002618654	0.2618 %	0.020460148	0.000053578	EXEMPT	0.002618654
657.01	SOUTH WHITTIER SCHOOL DISTRICT	0.087635890	8.7635 %	0.020460148	0.001793043	EXEMPT	0.087635890
657.06	CO.SCH.SERV.FD.- SOUTH WHITTIER	0.000005898	0.0005 %	0.020460148	0.000000120	EXEMPT	0.000005898

ANNEXATION NUMBER: L 059-2005 PROJECT NAME: L 059-2005

TRA: 12002

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
657.20	SO.WHITTIER CHILDREN,S CENTER F.	0.001145234	0.1145 %	0.020460148	0.000023431	EXEMPT	0.001145234
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.094624169	9.4624 %	0.020460148	0.001936024	EXEMPT	0.094624169
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.040382891	4.0382 %	0.020460148	0.000826239	EXEMPT	0.040382891
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000154275	0.0154 %	0.020460148	0.0000003156	EXEMPT	0.000154275
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.020290052	2.0290 %	0.020460148	0.000415137	EXEMPT	0.020290052
816.20	RIO HONDO CHILDRENS CTR FUND	0.000036968	0.0036 %	0.020460148	0.000000756	EXEMPT	0.000036968

***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.011292855
TOTAL:							1.000000000
							100.0000 %
							0.020460148
							-0.011292855
							1.000000000

The foregoing Resolution was on the 24th day of July, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT; AND THE BOARD OF DIRECTORS
OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT – TWIN LAKES
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 53235
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and The Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water District – Twin Lakes have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 53235 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water District – Twin Lakes resulting from the annexation proposal identified as Tract No. 53235 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53235 (Tax Rate Areas 01642) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8 day of FEBRUARY, 2007, by the following vote:

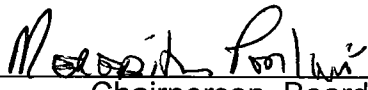
AYES: 24

NOES: 0


ABSENT: 00

ABSTAIN: 11

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

FEBRUARY 8, 2007

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water District – Twin Lakes resulting from the annexation proposal identified as Tract No. 53235 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53235 (Tax Rate Areas 01642) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of February, 2007, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:

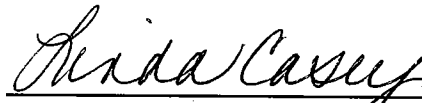

Interim Clerk of the Board

2-13-07
Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Linda Casey, Interim Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 02-07-2366 of said Board, and the same has not been amended or repealed.

DATED: February 14, 2007



Interim Clerk of the Board of Las Virgenes
Municipal Water District and of the Board of
Directors thereof

(SEAL)

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water District – Twin Lakes resulting from the annexation proposal identified as Tract No. 53235 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53235 (Tax Rate Areas 01642) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of February, 2007, by the following vote:

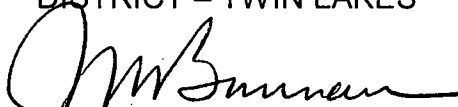
AYES:

NOES:

ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER
DISTRICT – TWIN LAKES


Chairperson, Board of Directors

ATTEST:

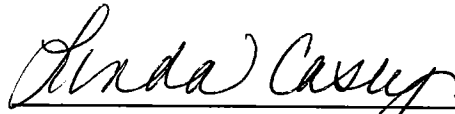

Interim Clerk of the Board

2-13-07
Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Linda Casey, Interim Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 02-07-2365 of said Board, and the same has not been amended or repealed.

DATED: February 14, 2007

A handwritten signature in cursive script that reads "Linda Casey". The signature is written in dark ink and is positioned above a horizontal line.

Interim Clerk of the Board of Las Virgenes
Municipal Water District and of the Board of
Directors thereof

(SEAL)

ANNEXATION TO:
ACCOUNT NUMBER: 019.40
TRA: 01642
EFFECTIVE DATE: 07/01/2007
ANNEXATION NUMBER: TR 53235
PROJECT NAME: TRACT 53235
DISTRICT SHARE: 0.019590732

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.312689034	31.2700 %	0.019590732	0.006125817	-0.006268716	0.306420318
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113187	0.0113 %	0.019590732	0.000002217	0.000000000	0.000113187
003.01	L A COUNTY LIBRARY	0.023140177	2.3140 %	0.019590732	0.000453333	-0.000453333	0.022686844
005.25	ROAD DIST # 5	0.006240650	0.6240 %	0.019590732	0.000122258	-0.000122258	0.006118392
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174007778	17.4007 %	0.019590732	0.003408939	-0.003408939	0.170598839
007.31	L A C FIRE-FFW	0.007181064	0.7181 %	0.019590732	0.000140682	0.000000000	0.007181064
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001714615	0.1714 %	0.019590732	0.000033590	-0.000033590	0.001681025
030.70	LA CO FLOOD CONTROL MAINT	0.009703245	0.9703 %	0.019590732	0.000190093	-0.000190093	0.009513152
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019590732	0.000006322	-0.000006322	0.000316392
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000698553	0.0698 %	0.019590732	0.000013685	-0.000013685	0.000684868
363.06	LAS VIRGENES MUN W.D.-TWIN LAKES	0.008203925	0.8203 %	0.019590732	0.000160720	-0.000160720	0.008043205
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064257454	6.4257 %	0.019590732	0.001258850	EXEMPT	0.064257454
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019590732	0.002583579	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001403557	0.1403 %	0.019590732	0.000027496	EXEMPT	0.001403557
400.21	CHILDREN'S INSTIL TUITION FUND	0.002785555	0.2785 %	0.019590732	0.000054571	EXEMPT	0.002785555
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029952605	2.9952 %	0.019590732	0.000586793	EXEMPT	0.029952605
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000309617	0.0309 %	0.019590732	0.000006065	EXEMPT	0.000309617
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220523997	22.0523 %	0.019590732	0.004320226	EXEMPT	0.220523997
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012377	0.0012 %	0.019590732	0.000000242	EXEMPT	0.000012377

ANNEXATION NUMBER: TR 53235 PROJECT NAME: TRACT 53235

TRA: 01642

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001243858	0.1243 %	0.019590732	0.000024368	EXEMPT	0.001243858
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003618388	0.3618 %	0.019590732	0.000070886	EXEMPT	0.003618388
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019590732	0.000000000	0.000000000	0.010657656
TOTAL:		1.000000000	100.0000 %		0.019590732	-0.010657656	1.000000000

The foregoing Resolution was on the 24th day of July, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

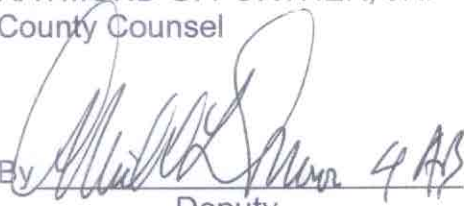


SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  4 AB
Deputy